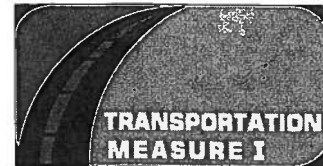




San Bernardino Associated Governments

1170 W. 3rd Street, 2nd Floor, San Bernardino, CA 92410
Phone: (909) 884-8276 Fax: (909) 885-4407
www.sanbag.ca.gov



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- San Bernardino County Transportation Commission •San Bernardino County Transportation Authority
 - San Bernardino County Congestion Management Agency •Service Authority for Freeway Emergencies
-

AGENDA

Plans and Programs Policy Committee

October 20, 2010

12:00 p.m.

Location

SANBAG

Super Chief Conference Room

1170 West 3rd St., 2nd Fl.

San Bernardino, CA

Plans and Programs Committee Membership

Chair

*Larry McCallon, Council Member
City of Highland*

East Valley Representatives

*Bea Cortes, Council Member
City of Grand Terrace*

*Richard Riddell, Mayor
City of Yucaipa*

West Valley Representatives

*Diane Williams, Council Member
Rancho Cucamonga*

*Paul Eaton, Mayor
City of Montclair*

*Alan Wapner, Mayor Pro Tem
City of Ontario*

Vice Chair

*Bill Jahn, Mayor Pro Tem
Big Bear Lake*

Mountain/Desert Representatives

*Rick Roelle, Mayor
Town of Apple Valley*

*William Neeb, Council Member
Town of Yucca Valley*

San Bernardino County

Brad Mitzelfelt, Supervisor

Paul Biane, Supervisor

Neil Derry, Supervisor

Josie Gonzales, Supervisor

Gary Ovitt, Supervisor

San Bernardino Associated Governments (SANBAG) is a council of governments formed in 1973 by joint powers agreement of the cities and the County of San Bernardino. SANBAG is governed by a Board of Directors consisting of a mayor or designated council member from each of the twenty-four cities in San Bernardino County and the five members of the San Bernardino County Board of Supervisors.

In addition to SANBAG, the composition of the SANBAG Board of Directors also serves as the governing board for several separate legal entities listed below:

***The San Bernardino County Transportation Commission**, which is responsible for short and long range transportation planning within San Bernardino County, including coordination and approval of all public mass transit service, approval of all capital development projects for public transit and highway projects, and determination of staging and scheduling of construction relative to all transportation improvement projects in the Transportation Improvement Program.*

***The San Bernardino County Transportation Authority**, which is responsible for administration of the voter-approved half-cent transportation transactions and use tax levied in the County of San Bernardino.*

***The Service Authority for Freeway Emergencies**, which is responsible for the administration and operation of a motorist aid system of call boxes on State freeways and highways within San Bernardino County.*

***The Congestion Management Agency**, which analyzes the performance level of the regional transportation system in a manner which ensures consideration of the impacts from new development and promotes air quality through implementation of strategies in the adopted air quality plans.*

*As a **Subregional Planning Agency**, SANBAG represents the San Bernardino County subregion and assists the Southern California Association of Governments in carrying out its functions as the metropolitan planning organization. SANBAG performs studies and develops consensus relative to regional growth forecasts, regional transportation plans, and mobile source components of the air quality plans.*

Items which appear on the monthly Board of Directors agenda are subjects of one or more of the listed legal authorities. For ease of understanding and timeliness, the agenda items for all of these entities are consolidated on one agenda. Documents contained in the agenda package are clearly marked with the appropriate legal entity.

San Bernardino Associated Governments
County Transportation Commission
County Transportation Authority
Service Authority for Freeway Emergencies
County Congestion Management Agency

Plans and Programs Policy Committee

October 20, 2010

12:00 p.m.

LOCATION:
SANBAG Office
1170 W. 3rd Street 2nd Fl., San Bernardino

CALL TO ORDER - 12:00 p.m.
(Meeting chaired by Council Member Larry McCallon)

- I. Attendance
- II. Announcements
- III. Agenda Notices/Modifications – Anna Aldana

1. Possible Conflict of Interest Issues for the SANBAG Plans and Programs Meeting of October 20, 2010 Pg. 6

Note agenda item contractors, subcontractors and agents which may require member abstentions due to conflict of interest and financial interests. Member abstentions shall be stated under this item for recordation on the appropriate item.

Consent Calendar

Consent Calendar items shall be adopted by a single vote unless removed by Board member request. Items pulled from the consent calendar will be brought up at the end of the agenda.

2. Plans and Programs Attendance Roster

Pg. 7

A quorum shall consist of a majority of the membership of each SANBAG Policy Committee, except that all County Representatives shall be counted as one for the purpose of establishing a quorum.

Notes/Action

Discussion Calendar

Program Support/Council of Govts.

3. **County of San Bernardino County-Wide Visioning Process** Pg. 9
 Receive presentation from County representatives requesting SANBAG participation in their county-wide visioning process and provide direction to SANBAG staff. **Duane Baker**

Regional & Quality of Life Programs

4. **Southern California COMPASS Blueprint Call for Projects** Pg. 20
 Committee approval to submit Grant Application by SANBAG on behalf of the cities of San Bernardino, Loma Linda, and Redlands for COMPASS Blueprint funding in the amount of \$200,000 for preparation of a Program Environmental Impact Report (PEIR) on station area land use changes along the Redlands Passenger Rail Project. **Ty Schuiling**

Subregional Transportation Planning & Programming

5. **Approve Jurisdiction Master Agreement with the City of Colton** Pg. 22
 Approve Jurisdiction Master Agreement C10244 with the City of Colton in the amount of \$158,780. **Steve Smith**
6. **Updated Revenue Estimate for Measure I 2010-2040** Pg. 35
 Approve a Measure I 2010-1040 30-year revenue estimate of \$4.54 billion in 2010 dollars to support upcoming SANBAG budgeting and financial planning needs. **Steve Smith**
7. **Forecasts of Reimbursements for Project Advancement Agreements** Pg. 37
 Receive information on forecasts of reimbursements for Project Advancement Agreements for FY 2010/2011. **Steve Smith**

Transportation Programs & Fund Administration

8. **Increase of Federal Share of the Congestion Mitigation Air Quality (CMAQ) funds to 100% Federal Participation for Victor Valley Transit Authority (VVTa) purchase of paratransit vehicles** Pg. 43
 Approve the allocation of an additional \$112,865 of CMAQ funds to VVTa to bring the Federal CMAQ fund participation to 100% for its capital improvement project. **Beth Kranda**

Comments from Committee Members

Public Comments

ADJOURNMENT

Additional Information

Acronym List

Pg. 45

Complete packages of this agenda are available for public review at the SANBAG offices. Staff reports for items may be made available upon request. For additional information call (909) 884-8276 and ask for Anna Aldana.

Meeting Procedures and Rules of Conduct

Meeting Procedures

The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the Board of Directors in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the Board of Directors and Policy Committees.

Accessibility

The SANBAG meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is (909) 884-8276 and office is located at 1170 W. 3rd Street, 2nd Floor, San Bernardino, CA.

Agendas – All agendas are posted at 1170 W. 3rd Street, 2nd Floor, San Bernardino at least 72 hours in advance of the meeting. Staff reports related to agenda items may be reviewed at the SANBAG offices located at 1170 W. 3rd Street, 2nd Floor, San Bernardino and our website: www.sanbag.ca.gov.

Agenda Actions – Items listed on both the "Consent Calendar" and "Items for Discussion" contain suggested actions. The Board of Directors will generally consider items in the order listed on the agenda. However, items may be considered in any order. New agenda items can be added and action taken by two-thirds vote of the Board of Directors.

Closed Session Agenda Items – Consideration of closed session items *excludes* members of the public. These items include issues related to personnel, pending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the Chair will announce the subject matter of the closed session. If action is taken in closed session, the Chair may report the action to the public at the conclusion of the closed session.

Public Testimony on an Item – Members of the public are afforded an opportunity to speak on any listed item. Individuals wishing to address the Board of Directors or Policy Committee Members should complete a "Request to Speak" form, provided at the rear of the meeting room, and present it to the Clerk prior to the Board's consideration of the item. A "Request to Speak" form must be completed for *each* item an individual wishes to speak on. When recognized by the Chair, speakers should be prepared to step forward and announce their name and address for the record. In the interest of facilitating the business of the Board, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Board at any one meeting. The Chair or a majority of the Board may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations.

The Consent Calendar is considered a single item, thus the three (3) minute rule applies. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.

Agenda Times – The Board is concerned that discussion take place in a timely and efficient manner. Agendas may be prepared with estimated times for categorical areas and certain topics to be discussed. These times may vary according to the length of presentation and amount of resulting discussion on agenda items.

Public Comment – At the end of the agenda, an opportunity is also provided for members of the public to speak on any subject within the Board's authority. *Matters raised under "Public Comment" may not be acted upon at that meeting. "Public Testimony on any Item" still apply.*

Disruptive Conduct – If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Chair may recess the meeting or order the person, group or groups of person willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board from conducting its meeting in an orderly manner. *Please be aware that a NO SMOKING policy has been established for meetings. Your cooperation is appreciated!*

**SANBAG General Practices for Conducting Meetings
of
Board of Directors and Policy Committees**

Basic Agenda Item Discussion.

- The Chair announces the agenda item number and states the subject.
- The Chair calls upon the appropriate staff member or Board Member to report on the item.
- The Chair asks members of the Board/Committee if they have any questions or comments on the item. General discussion ensues.
- The Chair calls for public comment based on "Request to Speak" forms which may be submitted.
- Following public comment, the Chair announces that public comment is closed and asks if there is any further discussion by members of the Board/Committee.
- The Chair calls for a motion from members of the Board/Committee.
- Upon a motion, the Chair announces the name of the member who makes the motion. Motions require a second by a member of the Board/Committee. Upon a second, the Chair announces the name of the Member who made the second, and the vote is taken.

The Vote as specified in the SANBAG Bylaws.

- Each member of the Board of Directors shall have one vote. In the absence of the official representative, the alternate shall be entitled to vote. (Board of Directors only.)
- Voting may be either by voice or roll call vote. A roll call vote shall be conducted upon the demand of five official representatives present, or at the discretion of the presiding officer.

Amendment or Substitute Motion.

- Occasionally a Board Member offers a substitute motion before the vote on a previous motion. In instances where there is a motion and a second, the maker of the original motion is asked if he would like to amend his motion to include the substitution or withdraw the motion on the floor. If the maker of the original motion does not want to amend or withdraw, the substitute motion is not addressed until after a vote on the first motion.
- Occasionally, a motion dies for lack of a second.

Call for the Question.

- At times, a member of the Board/Committee may "Call for the Question."
- Upon a "Call for the Question," the Chair may order that the debate stop or may allow for limited further comment to provide clarity on the proceedings.
- Alternatively and at the Chair's discretion, the Chair may call for a vote of the Board/Committee to determine whether or not debate is stopped.
- The Chair re-states the motion before the Board/Committee and calls for the vote on the item.

The Chair.

- At all times, meetings are conducted in accordance with the Chair's direction.
- These general practices provide guidelines for orderly conduct.
- From time-to-time circumstances require deviation from general practice.
- Deviation from general practice is at the discretion of the Board/Committee Chair.

Courtesy and Decorum.

- These general practices provide for business of the Board/Committee to be conducted efficiently, fairly and with full participation.
- It is the responsibility of the Chair and Members to maintain common courtesy and decorum.

Adopted By SANBAG Board of Directors January 2008

-
- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
 ■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies
-

Minute Action

AGENDA ITEM: 1

Date: October 20, 2010

Subject: Information Relative to Possible Conflict of Interest

Recommendation*: Note agenda items and contractors/subcontractors which may require member abstentions due to possible conflicts of interest.

Background: In accordance with California Government Code 84308, members of the Board may not participate in any action concerning a contract where they have received a campaign contribution of more than \$250 in the prior twelve months from an entity or individual. This agenda contains recommendations for action relative to the following contractors:

Item No.	Contract No.	Contractor/Agents	Subcontractors
N/A	N/A	N/A	N/A

Financial Impact: This item has no direct impact on the budget.

Reviewed By: This item is prepared monthly for review by the Board of Directors and Policy Committee members.

*

Approved
Plans and Programs Committee

Date: _____

Moved: _____ Second: _____

In Favor: _____ Opposed: _____ Abstained: _____

Witnessed: _____

AGENDA ITEM: 2

PLANS & PROGRAMS POLICY COMMITTEE ATTENDANCE RECORD - 2010

Name	*Jan	Feb	March	April	*May	June	July	Aug	Sept	Oct	Nov	Dec
Richard Riddell City of Yucaipa		X	X	X		X	X	X	X			
Bea Cortes City of Grand Terrace		X	X	X		X	X	X	X			
Larry McCallon Chair City of Highland			X	X		X	X		X			
Paul Eaton City of Montclair		X		X		X	X	X	X			
Mark Nuaimi City of Fontana			X	X								
Diane Williams City of Rancho Cucamonga		X	X	X		X	X	X	X			
Alan Wapner City of Ontario												
Bill Jahn Vice Chair Big Bear Lake		X				X		X				
Rick Roelle Town of Apple Valley		X	X	X		X	X	X	X			
William Neeb Town of Yucca Valley		X	X	X		X		X	X			
Gary Ovitt Board of Supervisors		X		X			X					
Josie Gonzales Board of Supervisors		X	X			X		X	X			
Neil Derry Board of Supervisors			X	X		X	X	X	X			
Paul Biane Board of Supervisors		X	X	X			X	X	X			
Brad Mitzelfelt Board of Supervisors			X	X				X	X			

Crossed out box = Not a member at the time.

Empty box = Member did not attend meeting

X = Member attended meeting.

*The Plans and Programs Policy Committee did not meet in January and May

AGENDA ITEM: 2

PLANS & PROGRAMS POLICY COMMITTEE ATTENDANCE RECORD - 2009

Name	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Richard Riddell City of Yucaipa	X	X	X	X	X	X	X	Cancelled	X	X	Cancelled	X
Bea Cortes City of Grand Terrace	X	X		X	X	X	X	Cancelled	X	X	Cancelled	X
Larry McCallon Chair City of Highland	X	X	X	X	X	X		Cancelled	X	X	Cancelled	X
Paul Eaton City of Montclair	X	X				X	X	Cancelled	X	X	Cancelled	X
Mark Nuaimi City of Fontana	X	X	X	X	X			Cancelled	X		Cancelled	
Diane Williams City of Rancho Cucamonga	X	X	X	X	X	X	X	Cancelled	X	X	Cancelled	X
Bill Jahn Vice Chair Big Bear Lake	X	X	X	X	X	X	X	Cancelled	X		Cancelled	X
Rick Roelle Town of Apple Valley		X			X	X		Cancelled	X		Cancelled	
William Neeb Town of Yucaipa Valley	X	X		X	X		X	Cancelled		X	Cancelled	X
Gary Oviatt Board of Supervisors	X			X	X	X	X	Cancelled	X		Cancelled	X
Josie Gonzales Board of Supervisors			X	X				Cancelled	X	X	Cancelled	X
Neil Derry Board of Supervisors	X		X	X	X	X		Cancelled	X	X	Cancelled	X
Paul Biane Board of Supervisors	X		X			X		Cancelled	X	X	Cancelled	X
Brad Mitselfelt Board of Supervisors	X		X	X		X		Cancelled	X	X	Cancelled	X

X = Member attended meeting. * = Alternate member attended meeting. Empty box = Member did not attend meeting. Crossed out box = Not a member at the time.
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- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
 ■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies

Minute Action

AGENDA ITEM: 3

Date: October 20, 2010

Subject: County of San Bernardino County-Wide Visioning Process

Recommendation:* Receive presentation from County representatives requesting SANBAG participation in their county-wide visioning process and provide direction to SANBAG staff.

Background: At the SANBAG Board of Directors meeting on October 6, 2010, SANBAG Board President and County Supervisor Brad Mitzelfelt announced that the County was embarking on a process to create a vision for the County. This process is not about creating a vision for the County as a political entity but for the geographic region including all parts of the County both in incorporated cities and towns and in unincorporated areas.

As part of this effort, community meetings will be held, issue specific meetings will be held and online surveys will be conducted to gain broad input. The County sees the potential for SANBAG to be a strong partner in this effort. SANBAG and its committees already serve as the only forum involving representatives of all cities, towns and the County. In addition, the County also sees this type of effort as a good match to SANBAG's role as the Council of Governments.

Approved
Plans and Programs Committee

Date: _____

Moved:

Second:

In Favor:

Opposed:

Abstained:

Witnessed: _____

COG	X	CTC		CTA		SAFE		CMA	
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Check all that apply.

PPC1010b-DAB

Attachment

PPC1010b1-DAB

PPC1010b2-DAB

PPC1010b3-DAB

The County is asking that SANBAG join with them in this effort by assisting with the input process and outreach. The County may also be asking SANBAG to participate as a funding partner which would be appropriate from SANBAG's Council of Governments – New Initiatives task.

Representatives from the County will be present to discuss this process and the role that they would like SANBAG to play. This agenda item contains three attachments related to the Visioning proposal submitted by the County regarding this request. After hearing this presentation, SANBAG staff will note any direction given and prepare any necessary materials for subsequent action by the SANBAG Board of Directors.

Financial Impact: There is no financial impact at this time. However, it is anticipated that SANBAG may be requested to contribute to this effort. This amount would come from the Council of Governments – New Initiatives task which is funded by Council of Governments Dues paid by agencies.

Reviewed By: This item will be reviewed by the Major Projects Committee on October 14, 2010, the Mountain/Desert Committee on October 15, 2010, and the Plans and Programs Committee on October 20, 2010. This item will also be scheduled for discussion by the Planning and Development Technical Forum on October 27, 2010 and the City/County Managers Technical Advisory Committee on October 21, 2010.

Responsible Staff: Duane A. Baker, Director of Management Services

The Countywide Vision Project SANBAG Talking Points

The County of San Bernardino wishes to partner with SANBAG to develop a vision for our region.

The Community Indicators Report was a first step in this process to begin to develop a picture of our region as a system and find the connectivity between critical issues.

We believe a collaborative effort to identify the future we all want for both the people of our County and the organizations we represent.

The process to develop the vision is anticipated to have the following components:

- Community-based meetings to gather the perspectives and aspirations of our constituents.
- Issue-based meetings to bring together experts in areas ranging from health care to water to public safety.
- Internet-based surveys targeting special populations such as high school and college students.

All of these perspectives will be synthesized for a task force to use to develop a reality based vision for our County.

We would request from SANBAG:

1. Active participation in developing the forums for gathering input;
2. Staff involvement to a limited extent on the working team;
3. Financial support for an effort targeted at bringing together all the individual City visions as outlined in General Plans and other relevant documents_(See attached scope of work)
4. Participation in the rollout of the vision;
5. Finally, a commitment to work together to create the best future for our region.
6. Consider joining the County_as a sponsor in the 2011 Community Indicator Project (See attached proposal).

Next steps:

1. Specific presentations and discussion at Major Projects, Mountain/Desert, Plans and Programs, and Planning Directors meetings;
2. Presentation to the Board in November.

MEMORANDUM

DATE: OCTOBER 7, 2010
TO: SANBAG
FROM: SAN BERNARDINO COUNTY CAO
CC:
RE: ASSESSMENT OF SAN BERNARDINO COUNTY CITIES' GENERAL PLANS

The following memorandum describes two phases, which could be completed simultaneously, for assessing San Bernardino County cities' general plans. For this approach, it is assumed that SANBAG has already completed an assessment of cities' general plan land use plans and their growth implications in terms of dwelling unit, population and employment buildout projections.

Phase One: Develop Growth Concept Map to Guide Future Implementation/Funding Strategies

Step 1. Assess cities' general plan visions and SANBAG composite land use and transportation plans and identify areas of incremental growth. The objective of this step is to identify more specifically where the change in growth is going to occur as opposed to areas that already account for total buildout projections. This step will include the review of general plans and their accompanying EIRs to better understand the delta between existing and future development.

Step 2. Interview cities. For cities that are currently updating their general plans and do not have information readily available to assist during Step 1, it is important to meet with city representatives to better understand where their new general plans will diverge, in terms of growth, from the current plan.

Step 3. Develop Growth Concept Map. Based on the results of Steps 1 and 2, this step will include the development of a Growth Concept Map (similar to SANDAG's Smart Growth Concept Map attached) that highlights centers for growth, areas for open space/habitat protection and major transportation facilities. For each category mapped, model strategies and policies would be developed that could be used to guide future funding and implementation decisions.

Phase Two: Qualitative Assessment of General Plans (10 Key Questions)

The objective of this task is to analyze and document responses for up to 10 "key questions" which would be developed with input from the County and SANBAG. The goal is to identify where visions and plans align, where they may conflict, or where they may create undesired competition. The following are sample questions that could be revised based on client needs:

- Where are priority growth areas? Are these areas consistent with SCAG Compass strategies? Do land use plans align with planned transit improvements of other agencies?

- What are the undeveloped land resources that are not under federal control or planned for habitat or open space conservation?
- Does the general plan have any policies regarding the city's sphere of influence? How do these align (or conflict) with County land use plans or policies?
- Does the general plan or vision identify (truly) unique assets that the city is seeking to build upon?
- Are specific job sectors targeted for growth within the general plan?
- Are cities planning to update their general plans in the next five years?
- Based on the San Bernardino County Indicators Report and what it states as key indicators for future growth of the County, we may also want to explore questions such as these examples:
 - Does the general plan say anything about K-12 education or higher education? While general plans often remain silent on these issues, it is important to know what they do say, if anything, regarding this issue that is highlighted as a critical component of the future growth of the region.
 - Does the general plan say anything about the expansion of medical care or support services and health related office development?
 - Where are the employment concentrations in San Bernardino County today? Do general plans seek to expand those centers or create new ones? What kinds of incentives do the general plans provide to facilitate this growth?

Based on the answers to these questions, findings and implications will be summarized in a report. Visions-in-the-making that could be used as a starting point for the District visioning efforts will also be addressed in the report, as well as potential implications for the County's statutory responsibilities (e.g., education, health care, social services, law enforcement, etc.).

The La Jolla Institute's San Bernardino County Community Indicators Project

Organizational Background:

The La Jolla Institute is a non-profit 501c3 organization dedicated to understanding the factors that help communities thrive. We are an independent nonpartisan institution for policy research, education, and economic development. The focus of the Institute is to advance a better understanding of the impact of the new economy and new ways of working on organizations and communities alike.

The research and activities at La Jolla Institute are designed to educate government, business, civic, and educational institutions on the unique opportunities and challenges in the information age. One successful community project that La Jolla Institute has developed is the Community Indicators Project.

Recent projects of the La Jolla Institute include:

San Bernardino Association of Governments vision facilitation

City of Ontario Economic Positioning Study

Four Corners Transportation Coalition Regional Analysis

Purpose of the Community Indicators Project:

The Community Indicators Project pulls together and reports the most vital statistics found by community experts. Assessment and data are collected and shared in areas such as; economic and business climate, technology and innovation, education, community health and prosperity, public safety, environment, and civic engagement. It has been found, locally and nationally, that when consortiums are formed, community viability and sustainability can be improved.

The main purposes of the Community Indicators Project are:

1. Inform and encourage information sharing among the community;
2. Substantiate data using systematic research methods from a variety of perspectives;
3. Publish and disseminate aggregated data as a printed booklet and as a web-based medium;
4. Encourage dialogue within the community for problem solving and resource allocation;
5. Record findings that will serve as a point of reference;
6. Provide a continuance of the Community Indicators Project to analyze and report trends;

ATTACHMENT #3

7. Improve the well-being of community under study;
8. Study and share research model with neighboring communities for synergistic comparison.

Relevance to San Bernardino County

We recognize that San Bernardino County has spent years at the top of the heap with regard to economic growth. Those years of high expectations have been followed by challenges and disappointment of being the focal point of our nation's realignment. The dramatic shift that has occurred over the last few years has rippled through all aspects of the fabric of San Bernardino County society.

In order to understand the magnitude of this transformation in San Bernardino County, it is critical to benchmark the areas that are most significant. There is no better time to measure the key indicators and evaluate the impact of these changes.

At this point, agencies are working and reporting findings in isolation. Collaborative efforts are needed because of the interplay of factors influencing community well-being.

The Community Indicators Project will prove the context for important forward looking conversations to address our most critical issues. Modeled after community indicator reports published around the country, this report will provide a timely framework to understand San Bernardino as a system and the attendant relevance of the key findings.

Sponsorship

This report will be funded through the support of sponsors. The following sponsor categories will be offered:

Title Sponsorship - \$50,000 per year - three year commitment

Regional Sponsor - \$25,000 per year - three year commitment

Issue Sponsor - \$10,000

Community Sponsor - \$5,000

Title Sponsorship Includes:

- Participation in the project oversight committee: The sponsor will have the opportunity to have as much participation in the committee overseeing the report as they would like. The project oversight committee will identify the subject areas and indicators to be covered in the report.
- Participation in the technical advisory committees - each of the subject areas will have a technical advisory committee for sourcing data and reviewing content.
- Introductory letter - the title sponsor will be able to provide a letter of introduction at the beginning of the report.

ATTACHMENT #3

- Logo placement - Each category of sponsorship will have their logos displayed in proportional levels of prominence on the sponsor page of the report.
- The Title Sponsor will receive 1,000 printed copies of the report; the regional sponsor 500; issue sponsors 250; community sponsors 100.
- The Sponsors will receive a PDF for placement on the Internet.
- The report authors will be available for presentations presenting and reviewing the report.
- The Sponsors will be able to participate in any post report activities or discussions.

Sponsorship will ensure the report is completed in a manner that will lay the ground work for ongoing dialogs. Total sponsorship amount necessary is \$150,000.

Project Assumptions, Proposed Scope and Milestones

The project assumptions for preparation of the 2011 San Bernardino County Community Indicators Report is based on the following:

- The San Bernardino County Community Indicators Report will be prepared between November 2010 and March 2011 (published April 2011). This will require all data to be gathered, analyzed and the report drafted/designed by February 2011, with proofing/printing in march.
- The Report will include approximately 35 indicators, with two additional “special features,” and a multi-page overall profile of the county.
- We will create and work with an advisory committee to determine the indicators to be included, most of which will be similar in scope/data content to indicators in the Orange County Indicators Report. Importantly, if the report format or selected indicators differ significantly from the Orange County Indicators Report, this will reduce the efficiencies of a synergistic project and may impact the project timeline and overall cost. Indicator selection must occur before data collection and analysis can begin.
- We will engage technical experts in a series of advisory task forces to address specific subject matter.
- For comparison purposes, we will gather and analyze data for San Bernardino County, California and the U.S. (where available), Southern California counties, and 2 additional peer counties, to be determined by the advisory team.

Specific project schedule:

- Weeks 1 - 2 Pull together subject area task forces
- Weeks 2 - 4 Hold task force meetings to asses current information available and necessary additional data gathering
- Weeks 5 - 6 Gather data and draft preliminary commentary

ATTACHMENT #3

- Weeks 6 - 8 Second round of task force meetings to review preliminary data and commentary
- Weeks 9 - 10 Rough draft of report content
- Weeks 11 - 12 Work with printer on report layout
- Weeks 13 - 14 Final review
- Week 15 - Print report

Given the underlying assumptions and scope outlined above, the La Jolla Institute proposes to publish the 2011 San Bernardino County Indicators Report for \$150,000, inclusive of data collection and analysis, text development and content review, and graphic design and layout and printing.

Project Team

The Community Indicators Project is a collaborative effort of a specialized team needed for convening key community/subject matter leaders to identify the key issues for measurement and sources of data and for analytical context and commentary of the information. Additionally, a specialized team is needed to produce a printed and web-based report for broad circulation and to initiate strategy dialogs on the key findings to address critical issues.

- Steve PonTell: President of the La Jolla Institute
- Burke Consulting : Lead consulting team for the Orange County Community Indicators Report
- Norm King: Retired Executive Director of SANBAG

Our team not only has extensive involvement with the Orange County Community Indicators project but has also recently completed studies for the cities of Ontario and Santa Ana; created a Visioning document for SANBAG; developed a Change Assessment and Plan for SCAG; and completed an assessment of LA County's recent organizational restructuring.

Attachment A: Indicator Suggestions

The indicators suggested below are those within the Orange County Community Indicators report that would be most relevant to San Bernardino County as well. Some of the suggested indicators may be based on data that only shows results by metro area, and thus Riverside and San Bernardino County are combined. The advisory team will need to determine if this is acceptable. While the following is organized similar to the Orange County Community Indicators Report, they could also be grouped into categories such as: Health Services, Infrastructure, Economics and the Environment, Public Safety, and Education.

County Profile (approximately 4 pages)

Special Features (1-2 features)

Additional NEW indicators (4-5 indicators) to be included in relevant sections below

Economic & Business Climate Section

- Business Climate
- Cost of Living
- Per Capita Income
- Employment by Industry Clusters (*recommend changing selected clusters to be responsive to core SB industries and include Government employment, given large portion of the county controlled by federal government*).
- Housing Demand
- Housing Affordability
- Rental Affordability
- Mobility
- Transit

Education

- Educational Attainment
- College Readiness
- Academic Performance

Community Health & Prosperity

- Prenatal Care
- Leading Causes of Death for Children Under Five
- Physical Fitness of Children
- Family Income Security
- Family Housing Security
- Health Insurance Coverage
- Mental Health
- Substance Abuse
- Health Status

Public Safety

- Family Safety
- Crime Rate
- Gang-Related Crime

Environment

- Solid and Household Hazardous Waste
- Air Quality
- Water Use and Supply

Civic Engagement

- Voter Participation
- Nonprofits

- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
 ■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies

Minute Action

AGENDA ITEM: 4

Date: October 20, 2010

Subject: Southern California COMPASS Blueprint Call for Projects

Recommendation:* Committee approval to submit Grant Application by SANBAG on behalf of the cities of San Bernardino, Loma Linda, and Redlands, for COMPASS Blueprint funding in the amount of \$200,000 for preparation of a Program Environmental Impact Report (PEIR) on station area land use changes along the Redlands Passenger Rail Project.

Background: The Southern California Association of Governments (SCAG's) COMPASS Blueprint Program has provided financial support to Councils of Governments, County Transportation Commissions, and local governments for "smart growth" planning for nearly a decade. The COMPASS Program is intended to encourage:

- Focusing growth in existing and emerging centers and along major transportation corridors;
- Creating significant areas of mixed-use development and walkable communities;
- Targeting growth around existing and planned transit stations;
- Preserving existing open space and stable residential areas.

Transit oriented development planned for station areas along the Redlands Passenger Rail Project is clearly consistent with the intent of COMPASS. However, unlike typical planning efforts supported by COMPASS in the past, SANBAG and its member jurisdictions along the Project route intend to incorporate the results of the current station area planning efforts into their

*Approved
Plans and Programs Committee*

Date: October 20, 2010

Moved:

Second:

In Favor:

Opposed:

Abstained:

Witnessed: _____

COG	X	CTC	X	CTA		SAFE		CMA	
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Check all that apply.

general plans at the earliest possible time, both to support the economic opportunities it would create, and in support of the cost effectiveness calculations required by the Federal Transit Administration for the project. Compliance with the California Environmental Quality Act (CEQA) is required of each participating jurisdiction before general plan amendments to reflect new station area plans can occur. The jurisdictions agree that CEQA compliance can be streamlined and costs reduced by preparation of a Programmatic Environmental Impact Report (PEIR) for all station areas from which area-specific documents can then be tiered.

COMPASS funding has not previously been awarded by SCAG for environmental documentation of this sort. However, SCAG staff has acknowledged that this work is essential to implementation of the transit-oriented development that COMPASS is designed to incentivize, and staff believes this proposal will serve as an excellent proof of concept.

Staff asks for Committee approval to submit the project application by October 21, 2010, to meet SCAG's deadline. The action would be subject to approval by the Board of Directors in November. Any further agreements needed among SANBAG and the participating jurisdictions would require separate Commuter Rail and Transit Committee review and Board action at such time as an award is announced. SCAG has indicated that funding for this program may be available by February.

- Financial Impact:*** Preparation of the COMPASS application is consistent with the Fiscal Year 2010-2011 SANBAG Budget, Task 11211000.
- Reviewed By:*** This item will be reviewed by the Plans and Programs Committee on October 20, 2010.
- Responsible Staff:*** Ty Schuiling, Director of Planning

- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
 ■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies

Minute Action

AGENDA ITEM: 5

Date: October 20, 2010

Subject: Approve Jurisdiction Master Agreement with the City of Colton

Recommendation:* Approve Jurisdiction Master Agreement C10244 with the City of Colton in the amount of \$158,780.

Background: The SANBAG Board adopted the Measure I 2010-2040 Strategic Plan in April 2009. As part of the Strategic Plan, the Board approved creation of the Valley Arterial sub-program under the Major Street Program. Strategic Plan Policies 40001 and 40006 provide the framework for administering the sub-program. One of the requirements established was that jurisdictions must execute a Jurisdiction Master Agreement with SANBAG before they are eligible to begin the expenditure of Measure I funds allocated to their jurisdiction under the sub-program.

Allocations of Measure I funds are approved through the annual apportionment and allocation process and are subsequently included in the annual SANBAG Budget. The Jurisdiction Master Agreement is designed to include multiple arterial projects for a single jurisdiction, and the project list included in Attachment A to the agreement will be updated on an annual basis as jurisdictions amend their Capital Project Needs Analysis (CPNA) and receive additional allocations of funding.

The first two years of projects included in the CPNA submitted to SANBAG by each jurisdiction are included in Attachment A to the Jurisdiction Master

Approved
Plans and Programs Policy Committee

Date: _____

Moved: _____ *Second:* _____

In Favor: _____ *Opposed:* _____ *Abstained:* _____

Witnessed: _____

<input type="checkbox"/>	COG	<input type="checkbox"/>	CTC	<input checked="" type="checkbox"/>	CTA	<input type="checkbox"/>	SAFE	<input type="checkbox"/>	CMA
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Check all that apply

ppc1010a-ss

Attachments: C10244

Agreement. Jurisdictions may expend Measure I funds on any of these projects, up to the allocation limit referenced in Attachment B. Following expenditure of funds, jurisdictions will submit invoices for project expenditures, and SANBAG will reimburse jurisdictions for the public share of expenditures up to the allocation limit.

Jurisdictions with expenditures that exceed the allocation limit may be reimbursed for those expenditures in a subsequent fiscal year after additional allocation(s) of Measure I to the jurisdiction are approved by the SANBAG Board. Providing for advance expenditure allows project delivery to continue with the jurisdiction's own funds, with the expectation of future reimbursement by SANBAG for the public share. Jurisdictions that incur advance expenditures must accept the risk that the SANBAG Board may not allocate sufficient funds to cover the entire public share of advance expenditures in the subsequent year.

Approval is requested for the Jurisdiction Master Agreement with the City of Colton. The agreement will be amended annually, with updated information in Attachments A and B as projects are added or modified and the allocation limit is increased.

Financial Impact: This item is consistent with the approved Fiscal Year 2010/2011 Budget, Task No. 51511000 Valley Apportionment and Allocation.

Reviewed By: This item will be reviewed by the Plans and Programs Committee on October 20, 2010. The Jurisdiction Master Agreement has been reviewed by SANBAG counsel and approved by the Colton City Council.

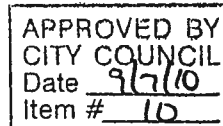
Responsible Staff: Steve Smith, Chief of Planning

SANBAG Contract No. **C10244**
by and between San Bernardino County Transportation Authority
and City of Colton for Jurisdiction Master Agreement FY 2010/2011

FOR ACCOUNTING PURPOSES ONLY						
<input checked="" type="checkbox"/> Payable <input type="checkbox"/> Receivable	Vendor Contract # _____ Vendor ID _____	Retention: <input type="checkbox"/> Yes _____ % <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Original <input type="checkbox"/> Amendment			
Notes:						
Original Contract: \$ <u>158,780</u> Contingency / Allowance Amount \$ _____		Previous Amendments \$ _____ Previous Amendments \$ _____ Contingency / Allowance Total: Current Amendment: \$ _____ Current Amendment Contingency / Allowance: \$ _____ Contingency Amount requires specific authorization by Task Manager prior to release.				
Contract TOTAL ►						\$ <u>158,780</u>
* Funding sources remain as stated on this document unless and until amended by proper authority. Funding sources are those which are ultimately responsible for the expenditure. ▼ Include funding allocation for the original contract or the amendment						
Main Task/Project	Level 1	Level 2	Cost Code/Object	Grant ID/Supplement	Funding Sources/ Fund Type (Measure I, STP, CMAQ, etc.)	Amounts for Contract Total or Current Amndmnt Amt
515	007	004	54830	_____	4130	\$ <u>31,756</u>
515	007	005	54830	_____	4130	\$ <u>31,756</u>
515	007	007	54830	_____	4130	\$ <u>31,756</u>
515	007	008	54830	_____	4130	\$ <u>31,756</u>
515	007	009	54830	_____	4130	\$ <u>31,756</u>
Original Board Approved Contract Date: <u>11/3/10</u>				Contract Start: <u>11/3/10</u>		Contract End: <u>7/1/13</u>
New Amend. Approval (Board) Date: _____				Amend. Start: _____		Amend. End: _____
Allocate the Total Contract Amount or Current Amendment amount between Approved Budget Authority in the current year and Future Fiscal Year(s) Unbudgeted Obligation.						
Approved Budget Authority ►		Fiscal Year: <u>10/11</u> \$ <u>158,780</u>		Future Fiscal Year(s) – Unbudgeted Obligation ►		\$ _____
<input checked="" type="checkbox"/> Budget authority for this contract currently exists in Task No. <u>51511000</u> (C-Task may be used here.) <input type="checkbox"/> A budget amendment is required. A Budget Amendment Request is attached.						

CONTRACT MANAGEMENT	
Check all applicable boxes:	
<input checked="" type="checkbox"/> Intergovernmental <input type="checkbox"/> Private <input type="checkbox"/> Federal Funds <input type="checkbox"/> State/Local Funds <input type="checkbox"/> Disadvantaged Business Enterprise (DBE) <input type="checkbox"/> Underutilized DBE (UDBE)	

Task Manager: Ty Schuiling Task Manager Signature Date: <u>10/12/2010</u> Chief Financial Officer Signature Date: <u>10/13/10</u>	Contract Manager: Steve Smith Contract Manager Signature Date: <u>10/12/10</u>
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JURISDICTION MASTER AGREEMENT NO. C10244

BETWEEN

SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY

AND

CITY OF COLTON

THIS AGREEMENT is made and entered into this _____ day of _____ by and between the San Bernardino County Transportation Authority (hereinafter referred to as "SANBAG") and the CITY of Colton (hereinafter referred to as "CITY").

WITNESSETH

WHEREAS, the Measure I 2010-2040 Strategic Plan identified Valley Major Street Program- Arterial Sub-program projects eligible for partial funding from Measure I 2010-2040 revenues; and

WHEREAS, this Jurisdiction Master Agreement is to be carried out in accordance with the policies in the Measure I 2010-2040 Strategic Plan; and

WHEREAS, SANBAG has determined that these PROJECTS (Attachment A) are included in the SANBAG Development Mitigation Nexus Study Capital Project Needs Analysis; and

WHEREAS, SANBAG will reimburse CITY for the public share of eligible PROJECT expenditures with Measure I 2010-2040 Major Street Program- Arterial Sub-program funds up to the annual fund allocation amount (Attachment B);

NOW, THEREFORE, SANBAG and CITY agree to the following:

SECTION I

SANBAG AGREES:

1. To reimburse CITY, as provided in Section III, within 30 days after CITY submits to SANBAG an original and two copies of the signed invoices in the proper form covering those actual allowable PROJECT expenditures that were

incurred by CITY, consistent with the invoicing requirements of the Measure I 2010-2040 Strategic Plan, including backup information. Invoices may be submitted to SANBAG as frequently as monthly.

2. When conducting an audit of the costs claimed under the provisions of this Agreement, to rely to the maximum extent possible on any prior audit of CITY performed pursuant to the provisions of State and Federal laws. In the absence of such an audit, work of other auditors will be relied upon to the extent that work is acceptable to SANBAG when planning and conducting additional audits.
3. SANBAG shall assign a project liaison for purposes of coordinating project activities and invoice review.

SECTION II

CITY AGREES:

1. Only eligible PROJECT-specific work activities, as set forth in Attachment A to this Agreement, that conform to the SANBAG Nexus Study and are included in first two years of the current Capital Project Needs Analysis (CPNA) will be eligible for reimbursement with Measure I Major Street Program- Arterial Sub-program funds.
2. To prepare and submit to SANBAG an original and two copies of signed invoices for reimbursement of those eligible PROJECT expenses according to Attachment A. Invoices may be submitted to SANBAG as frequently as monthly, up the allocation limit specified in Attachment B.
3. To repay to SANBAG any reimbursement for Measure I costs that are determined by subsequent audit to be unallowable within ninety (90) days of CITY receiving notice of audit findings, which time shall include an opportunity for CITY to respond to and/or resolve the finding. Should the finding not be otherwise resolved and CITY fail to reimburse moneys due SANBAG within ninety (90) days of audit finding, or within such other period as may be agreed between both parties hereto, the SANBAG Board reserves the right to withhold future payments due CITY from any source under SANBAG's control.
4. To provide 43.6% share of total eligible PROJECT expenses, which represents the development share, as documented in Attachment B.
5. To maintain all source documents, books and records connected with its performance under this Agreement for a minimum of five (5) years from the

date of the Final Report of Expenditures submittal to SANBAG or until audit resolution is achieved, whichever is later, and to make all such supporting information available for inspection and audit by representatives of SANBAG. Copies will be made and furnished by CITY upon request,

6. To establish and maintain an accounting system conforming to Generally Accepted Accounting Principles (GAAP) to support CITY request for reimbursement, payment vouchers, or invoices which segregate and accumulate costs of PROJECT work elements and produce monthly reports which clearly identify reimbursable costs, matching fund costs, indirect cost allocation, and other allowable expenditures by CITY.
7. To prepare a Final Report of Expenditures, including a final invoice reporting the actual eligible PROJECT costs expended for those activities described in the work activities, and to submit that Report and invoice no later than 120 days following the completion of those expenditures. The Final Report of Expenditures, an original and two copies of which report shall be submitted to SANBAG, must state that these PROJECT funds were used in conformance with this Agreement and for those PROJECT-specific work activities described.
8. To have a PROJECT-specific audit completed by SANBAG, at SANBAG's option, upon completion of the PROJECT. The audit must state that all funds expended on the PROJECT were used in conformance with this Agreement.
9. To include SANBAG in Project Development Team (PDT) meetings, if and when such meetings are held and related communications on project progress and to provide at least quarterly schedule updates to SANBAG. SANBAG shall assign a project liaison for the purpose of attending PDT meetings.
10. As an eligible PROJECT expense, to post signs when PROJECT begins at the boundaries of the PROJECT noting that PROJECT is funded with Measure I funds. Signs shall bear the logos of San Bernardino Associated Governments and City of Colton

SECTION III

IT IS MUTUALLY AGREED:

1. To abide by all applicable federal, state and local laws and regulations pertaining to the PROJECT, including policies in the applicable program in the Measure I 2010-2040 Strategic Plan, as amended, as of the date of execution of this agreement.

2. SANBAG's financial responsibility shall be 56.4% of actual cost for eligible PROJECT expenditures, up to the allocation limit specified in Attachment B. An estimate of costs for each PROJECT PHASE is provided in Attachment A.
3. CITY may be reimbursed in a subsequent fiscal year for expenditures in excess of the allocation limit for the current fiscal year, based on invoices for eligible PROJECT expenditures. SANBAG retains the option to reimburse CITY no more than 50% of the public share of excess expenditures for the current fiscal year within the first six months of the subsequent fiscal year, with the remaining 50% to be reimbursed in the second six months of the fiscal year. SANBAG shall inform the jurisdiction within 30 days of receipt of an invoice for the excess expenditures, if it chooses to exercise that option.
4. If CITY does not expend funds up to the allocation limit in Attachment B within the current fiscal year, the unused portion may be applied to eligible PROJECT expenditures in the subsequent fiscal year, in addition to the allocation limit for the subsequent year. A cumulative allocation limit will be maintained in Attachment B. The cumulative allocation limit will be reconciled against the CPNA submittals beginning with the submittals for Fiscal Year 2012/2013 and adjusted, as appropriate, in the apportionment and allocation process beginning that fiscal year.
5. Eligible PROJECT reimbursements shall include only those costs incurred by CITY for PROJECT-specific work activities.
6. Neither SANBAG nor any officer or employee thereof is responsible for any injury, damage or liability occurring or arising by reason of anything done or omitted to be done by CITY under or in connection with any work, authority or jurisdiction delegated to CITY under this Agreement. It is understood and agreed that, pursuant to Government Code Section 895.4, CITY shall fully defend, indemnify and save harmless SANBAG, its officers and employees from all claims, suits or actions of every name, kind and description brought for or on account of injury (as defined by Government Code Section 810.8) occurring by reason of anything done or omitted to be done by CITY under or in connection with any work, authority or jurisdiction delegated to CITY under this Agreement. CITY's indemnification obligation applies to SANBAG's "passive" negligence but does not apply to SANBAG's "sole negligence" or "willful misconduct" within the meaning of Civil Code Section 2782. CITY and SANBAG are authorized self-insured public entities for purposes of Professional Liability, General Liability, Automobile Liability and Workers' Compensation and warrant that through their respective programs of self insurance, they have adequate coverage or resources to protect against liabilities arising out of the performance of the terms, conditions or obligations of this agreement.

7. This Agreement is expressly subordinated to any bonds, notes, certificates or other evidences of indebtedness involved in bond financings as are now outstanding or as may hereafter be issued by SANBAG.
8. The terms of this Agreement represent the consent of the CITY to provide the full development share for the PROJECT required by the SANBAG Nexus Study and that failure to contribute the development share according to the terms of this agreement does not obligate SANBAG to provide supplemental funds or otherwise remedy that failure. SANBAG may terminate this agreement if the CITY fails to perform according to the terms of this Agreement and if this failure jeopardizes the delivery of the PROJECT according to the terms herein.
9. SANBAG shall track the CITY equitable share of the Valley Arterial Sub-program, including adjustments for the time-value of money based on time of apportionment of Measure I funds, per Strategic Plan Policy 40001/VS-1.

**San Bernardino County
Transportation Authority**

By: _____
President, SANBAG Board of
Directors


Date: _____

APPROVED AS TO FORM AND
PROCEDURE:

By: _____
Jean-Rene Basle
SANBAG County Counsel

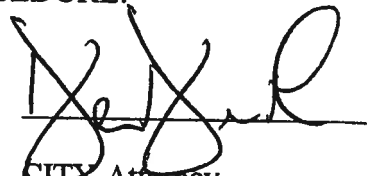
Date: _____

City of Colton

By: 
DAVID J. TORO
Mayor Pro Tempore

Date: 9-21-10

APPROVED AS TO FORM AND
PROCEDURE:

By: 
CITY Attorney

Date: 9-21-10

Attachment A
Project(s) Eligible for Expenditure/Reimbursement of
MI Valley Arterial Funds for the City of Colton (\$1,000s)

Reche Chyn Rd					
Realign/widen from Washington St to City Limit and from City Limit to County Line from 2 to 4 lanes					
Project Cost: \$736,000					
Maximum Public Share: \$320,896					
Nexus Study Fair Share: 43.6%					
Phase	Prior	FY10/11	FY11/12	Total	
Project Dev/Environ Doc (PA&ED)					
MI Valley Arterial	\$ -	\$ 113.14	\$ 146.30	\$ 259.44	
Development Fees	\$ -	\$ 87.46	\$ 113.10	\$ 200.56	
Plans, Specifications and Estimates (PS&E)					
MI Valley Arterial	\$ -	\$ -	\$ 155.66	\$ 155.66	
Development Fees	\$ -	\$ -	\$ 120.34	\$ 120.34	
Right of Way Acquisition (ROW)					
MI Valley Arterial	\$ -	\$ -	\$ -	\$ -	
Development Fees	\$ -	\$ -	\$ -	\$ -	
Construction (CONST)					
MI Valley Arterial	\$ -	\$ -	\$ -	\$ -	
Development Fees	\$ -	\$ -	\$ -	\$ -	
Total Project					
MI Valley Arterial	\$ -	\$ 113.14	\$ 301.96	\$ 415.10	
Development Fees	\$ -	\$ 87.46	\$ 233.44	\$ 320.90	

Washington St					
Extend Washington St from current terminus to La Cadena Dr from 0 to 4 lanes					
Project Cost: \$1,132,000					
Maximum Public Share: \$412,850					
Nexus Study Fair Share: 43.6%					
Phase	Prior	FY10/11	FY11/12	Total	
Project Dev/Environ Doc (PA&ED)					
Demo Funds	\$ -	\$ 400.00	\$ -	\$ 400.00	
MI Valley Arterial	\$ -	\$ -	\$ 319.20	\$ 319.20	
Development Fees	\$ -	\$ -	\$ 412.80	\$ 412.80	
Plans, Specifications and Estimates (PS&E)					
MI Valley Arterial	\$ -	\$ -	\$ -	\$ -	
Development Fees	\$ -	\$ -	\$ -	\$ -	
Right of Way Acquisition (ROW)					
MI Valley Arterial	\$ -	\$ -	\$ -	\$ -	
Development Fees	\$ -	\$ -	\$ -	\$ -	
Construction (CONST)					
MI Valley Arterial	\$ -	\$ -	\$ -	\$ -	
Development Fees	\$ -	\$ -	\$ -	\$ -	
Total Project					
Demo Funds	\$ -	\$ 400.00	\$ -	\$ 400.00	
MI Valley Arterial	\$ -	\$ -	\$ 319.20	\$ 319.20	
Development Fees	\$ -	\$ -	\$ 412.80	\$ 412.80	

Agua Mansa Rd

Widen Agua Mansa Rd from Rancho Ave to Riverside Ave from 2 to 4 lanes

Project Cost: \$1,962,000

Maximum Public Share: \$902,400

Nexus Study Fair Share: 43.6%

Phase	Prior	FY10/11	FY11/12	Total
Project Dev/Environ Doc (PA&ED)				
Prop 1B	\$ -	\$ 167.00	\$ -	\$ 167.00
MI Valley Arterial	\$ 56.40	\$ -	\$ -	\$ 56.40
Development Fees	\$ 43.60	\$ -	\$ -	\$ 43.60
Plans, Specifications and Estimates (PS&E)				
Prop 1B	\$ -	\$ 195.00	\$ -	\$ 195.00
MI Valley Arterial	\$ 169.20	\$ -	\$ -	\$ 169.20
Development Fees	\$ 130.80	\$ -	\$ -	\$ 130.80
Right of Way Acquisition (ROW)				
MI Valley Arterial	\$ -	\$ -	\$ -	\$ -
Development Fees	\$ -	\$ -	\$ -	\$ -
Construction (CONST)				
MI Valley Arterial	\$ 676.80	\$ -	\$ -	\$ 676.80
Development Fees	\$ 523.20	\$ -	\$ -	\$ 523.20
Total Project				
Prop 1B	\$ -	\$ 362.00	\$ -	\$ 362.00
MI Valley Arterial	\$ 902.40	\$ -	\$ -	\$ 902.40
Development Fees	\$ 697.60	\$ -	\$ -	\$ 697.60

Pepper Ave

Extend Pepper Ave from I-10 to Agua Mansa Rd and widen from I-10 to Slover Ave from 2 to 4 lanes

Project Cost: \$296,000

Maximum Public Share: \$166,940

Nexus Study Fair Share: 43.6%

Phase	Prior	FY10/11	FY11/12	Total
Project Dev/Environ Doc (PA&ED)				
MI Valley Arterial	\$ -	\$ -	\$ 166.94	\$ 166.94
Development Fees	\$ -	\$ -	\$ 129.06	\$ 129.06
Plans, Specifications and Estimates (PS&E)				
MI Valley Arterial	\$ -	\$ -	\$ -	\$ -
Development Fees	\$ -	\$ -	\$ -	\$ -
Right of Way Acquisition (ROW)				
MI Valley Arterial	\$ -	\$ -	\$ -	\$ -
Development Fees	\$ -	\$ -	\$ -	\$ -
Construction (CONST)				
MI Valley Arterial	\$ -	\$ -	\$ -	\$ -
Development Fees	\$ -	\$ -	\$ -	\$ -
Total Project				
MI Valley Arterial	\$ -	\$ -	\$ 166.94	\$ 166.94
Development Fees	\$ -	\$ -	\$ 129.06	\$ 129.06

Slover Ave

Widen and reconstruct Slover Ave from Pepper to Riverside Ave from 2 to 4 lanes

Project Cost: \$151,000

Maximum Public Share: \$85,160

Nexus Study Fair Share: 43.6%

Phase	Prior	FY10/11	FY11/12	Total
Project Dev/Environ Doc (PA&ED)				
MI Valley Arterial	\$ -	\$ -	\$ 85.16	\$ 85.16
Development Fees	\$ -	\$ -	\$ 65.84	\$ 65.84
Plans, Specifications and Estimates (PS&E)				
MI Valley Arterial	\$ -	\$ -	\$ -	\$ -
Development Fees	\$ -	\$ -	\$ -	\$ -
Right of Way Acquisition (ROW)				
MI Valley Arterial	\$ -	\$ -	\$ -	\$ -
Development Fees	\$ -	\$ -	\$ -	\$ -
Construction (CONST)				
MI Valley Arterial	\$ -	\$ -	\$ -	\$ -
Development Fees	\$ -	\$ -	\$ -	\$ -
Total Project				
MI Valley Arterial	\$ -	\$ -	\$ 85.16	\$ 85.16
Development Fees	\$ -	\$ -	\$ 65.84	\$ 65.84

Attachment B

Allocation Limit and Program Accounting of MI Valley Arterial Funds for the City of Colton

Allocation/Reimbursements	Amount
FY 10/11 MI Valley Arterial Allocation	\$ 158,780.00
FY 10/11 Projected Prior Adv Exp Reimbursement	\$ 158,780.00
FY 10/11 Projected New MI Expenditures	\$ 113,140.00
FY 10/11 Projected New MI Adv Expenditures	\$ 113,140.00
Additional Programming Capacity	\$ -
Cumulative Allocation	\$ 158,780.00
Cumulative Reimbursements*	\$ -
Outstanding Unreimb Advance Expenditures	\$ 856,760.00

* Includes both reimbursed project and advance expenditures.

- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
 ■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies

Minute Action

AGENDA ITEM: 6

Date: October 20, 2010

Subject: Updated Revenue Estimate for Measure I 2010-2040

Recommendation:* Approve a Measure I 2010-2040 30-year revenue estimate of \$4.54 billion in 2010 dollars to support upcoming SANBAG budgeting and financial planning needs.

Background: Forecasts of Measure I 2010-2040 revenues are required for applications such as annual budgeting, the annual apportionment/allocation process, 10-year Delivery Plan preparation, and definition of bonding strategies. A presentation on updated Measure I revenue estimates was provided to the Plans and Programs Committee by Dr. John Husing on September 22, 2010. This update considers the most recent actual Measure I revenues as well as factors not analyzed in prior revenue estimates, such as the aging of the population and its effects on household income and taxable sales.

Dr. Husing estimated that Measure I 2010-2040 revenue over the 30-year duration of the Measure will be \$4.54 billion. The estimate is in 2010 dollars, meaning that it does not include the effect of future price inflation. Both inflation and project cost escalation must be considered in bonding analyses, the 10-year Delivery Plan, and the Regional Transportation Plan. However, past revenue estimates provided through the Measure I Expenditure Plan and more recent revenue forecast updates have been approved in constant dollars, consistent with the staff's recommendation herein.

*

								<i>Approved</i> <i>Plans and Programs Committee</i>	
								<i>Date:</i> _____	
								<i>Moved:</i> _____ <i>Second:</i> _____	
								<i>In Favor:</i> _____ <i>Opposed:</i> _____ <i>Abstained:</i> _____	
								<i>Witnessed:</i> _____	
COG		CTC		CTA	X	SAFE		CMA	

Check all that apply.

Staff requests this approval for use of this overall 30-year estimate of Measure I revenue in upcoming financial planning and analysis. Following this approval, the revenue estimate will be further detailed by Measure I subarea and program for purposes of the 10-year Delivery Plan and the apportionment/allocation process for Fiscal Year 2011-2012. Annual estimates of Measure I revenue may be adjusted from Dr. Husing's year-by-year forecast to reflect the most current data for specific analyses.

Financial Impact: Preparation of these analyses is consistent with the Fiscal Year 2010-2011 SANBAG budget. Task No. 60911000.

Reviewed By: This item will be reviewed by the Plans and Programs Committee on October 20, 2010.

Responsible Staff: Steve Smith, Chief of Planning

Minute Action

AGENDA ITEM: 7

Date: October 20, 2010

Subject: Forecasts of reimbursements for Project Advancement Agreements

Recommendation:* Receive information on forecasts of reimbursements for Project Advancement Agreements for FY 2010/2011.

Background: A strategy to advance SANBAG Nexus Study interchange, arterial, and grade separation projects to construction prior to the availability of Measure I 2010-2040 revenues was approved by the SANBAG Board of Directors in December 2005. A model Project Advancement Agreement (PAA) was approved by the Board in April 2006.

As of October 2007, 19 PAAs had been approved. This included \$27.7 million in public share PAA obligations for the Valley Interchange Program and \$70.1 million in obligations for the Valley Major Street Program. Additional PAAs were executed with four jurisdictions in 2009. This represents a total Measure I commitment of approximately \$118 million. See Table 1 for a complete listing of executed PAAs and associated projects.

The chronological process for reimbursement of PAAs is stated in Measure I Strategic Plan Policy 40002/PA-11.

- *Policy PA-11: SANBAG shall administratively reimburse local jurisdictions with PAAs in the order of expenditure as established by the date of invoice*

*

Approved
Plans and Programs Policy Committee

Date: _____

Moved: _____ Second: _____

In Favor: _____ Opposed: _____ Abstained: _____

Witnessed: _____

<input type="checkbox"/>	COG	<input type="checkbox"/>	CTC	<input checked="" type="checkbox"/>	CTA	<input type="checkbox"/>	SAFE	<input type="checkbox"/>	CMA
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Check all that apply

PPC1010c-ss

Attachments: PPC1010c1

received by the jurisdiction from the contractor/consultant for a PAA project. The order of expenditure shall be considered separately for the Valley Major Street and Valley Freeway Interchange Programs.

The date of the consultant/contractor invoice or the date of the check for reimbursement to the consultant/contractor (if the invoice date is not available) is being used as the chronological reference. Policy PA-12 indicates that reimbursements are to occur on a quarterly basis.

A letter was sent on February 24, 2010 to city managers of jurisdictions holding PAAs requesting that consultant/contractor invoices be provided to SANBAG no later than April 30, 2010 for consideration of PAA reimbursement for FY 2010-2011. Copies of consultant/contractor invoices were received for all PAA projects by the April 30 deadline.

Two separate invoice databases were subsequently established, one for the Valley Freeway Interchange Program and one for the Valley Major Street Program. Expenditures prior to April 5, 2006 were excluded, per SANBAG policy 40002/PA-8, with the exception of expenditures for the Haven Ave. widening from Baseline to SR-210 by the City of Rancho Cucamonga. Expenditures for that project were allowed back to July 2005 by virtue of the earlier approval of the development mitigation program by SANBAG, also per policy PA-8.

Freeway Interchange Program PAA Reimbursements

Approximately 800 distinct chronological entries were received for the Freeway Interchange Program. The three projects for which invoices were received include: I-10/Live Oak Canyon Road interchange reconstruction; Pepper/Valley Realignment (Phase 1 of the Pepper/I-10 interchange improvement); and I-10/Riverside interchange reconstruction. Only a few invoices on the I-10/Riverside interchange were included, as the interchange only recently began construction. Invoices for I-10/Riverside will be added to the database in subsequent years until the entire construction project is included.

The allocation of Measure I 2010-2040 funds for reimbursement of PAAs for freeway interchange projects is \$2.911 million for FY 2010-2011. It is estimated that reimbursements will be made in FY 2010-2011 for the following projects, based on the chronology of consultant/contractor invoices:

- Pepper/Valley Realignment – \$2,267,771
- I-10/Live Oak – \$564,163

It should be noted that the total anticipated PAA reimbursement for interchanges is approximately \$80,000 lower than the \$2.911 million allocation. This is because the next invoice in chronological order (approximately \$180,000 of Measure I obligation) would cause the FY 2010-2011 allocation to be exceeded. This invoice would be reimbursed in the first quarter of FY 2011-2012 with additional PAA allocation by the SANBAG Board, and the unused allocation for FY 2010-2011 would be added to the FY 2011-2012 allocation.

Major Street Program Reimbursements

Approximately 2600 consultant/contractor invoices were submitted for PAAs in the Major Street Program. There are 51 projects in the PAA pool for the Major Street Program. Of these, one project is a rail/highway grade separation project and the remainder are arterial projects. The grade separation project is the crossing of Haven Avenue under the San Gabriel subdivision (Metrolink line).

The SANBAG Board has provided an allocation of \$5.293 million for Major Street Program PAA reimbursement for Fiscal Year 2010-2011. All seven jurisdictions with Major Street Program PAAs are projected to receive reimbursements in Fiscal Year 2010-2011, estimated as follows:

- Chino - \$503,750
- Chino Hills - \$601,543
- Fontana - \$1,586,805
- Highland - \$11,584
- Rancho Cucamonga - \$2,402,704
- Rialto - \$23,487
- Yucaipa - \$1,207

Rancho Cucamonga is projected to receive the largest reimbursement for the current fiscal year at approximately \$2.4 million, followed by Fontana at approximately \$1.6 million. The Rancho Cucamonga reimbursement is primarily for the Haven Ave. widening project from Baseline to SR-210, the construction of which occurred in late 2005 and early 2006. Rancho Cucamonga received approval of their development mitigation program prior to the normal eligibility date of April 5, 2006, as documented in the SANBAG Board agenda of April 2009. There is a mutual agreement between SANBAG and Rancho Cucamonga to spread the reimbursement across Fiscal Years 2010-2011 and 2011-2012 to provide for additional reimbursement opportunity for other jurisdictions. Without this agreement, the City would have absorbed approximately 85 percent of the SANBAG allocation to Major Street Program PAAs in FY 2010-2011.

Jurisdictions are being notified regarding the quarterly reimbursement schedule. Jurisdictions will then respond with invoices for the requisite quarterly amount and SANBAG will provide the reimbursement. The reimbursement for the first quarter of FY 2010-2011 for the interchange program will go entirely to Rancho Cucamonga, by virtue of their early development mitigation program approval.

Financial Impact: This item is consistent with the approved Fiscal Year 2010/2011 Budget, Task No. 61011000, Measure I 2010-2040 Project Advancement.

Reviewed By: This item will be reviewed by the Plans and Programs Committee on October 20, 2010. This information was reviewed by the SANBAG Transportation Technical Advisory Committee on July 12, 2010.

Responsible Staff: Steve Smith, Chief of Planning

Table 1. Measure I 2010-2040 Project Advancement Program - Project Status

Valley Freeway Interchange Projects--WITH EXISTING PAA AGREEMENT						
Agency	Contract No.	Board Approval	Agenda Item	Project Location	Project Description	Cost Estimate Measure Share
Yucalpa	C07047	08/02/2008	brd0608a-abz	I-10 at Oak Glen/Live Oak	Interchange Reconstruction	\$18,403,246 \$6,288,872
Fontana	C07129	12/06/2006	brd0612b-abz	I-15 at Durcan Canyon Rd	Construct New Interchange	\$18,000,000 \$4,068,000
Rialto	C07170	04/04/2007	brd0704c-abz	I-10 at Riverside Avenue	Interchange Reconstruction	\$30,400,000 \$17,362,581
TOTAL MEASURE COMMITMENT TO VALLEY FREEWAY INTERCHANGE PROJECTS						\$27,737,263

Valley Major Street Projects --WITH EXISTING PAA AGREEMENT						
Agency	Contract No.	Board Approval	Agenda Item	Project Location	Project Description	Cost Estimate Measure Share
Chino Hills	C07022	07/05/2008	brd0607b-abz	Peyton Dr	Widen from Grand Av to Chino Hills Pkwy	\$15,167,000 \$8,202,776
TOTAL MEASURE COMMITMENT TO CHINO HILLS						\$8,202,776
Fontana	C07058	12/08/2006	brd0612b-abz	Baseline Ave	Widen from Citrus Ave to 330' East of Mango Ave	\$7,550,000 \$5,134,000
Fontana	C07059	12/06/2006	brd0612b-abz	Cherry Ave	Widen from Junipa Ave to Slover Ave	\$3,110,000 \$2,114,800
Fontana	C07060	12/06/2006	brd0612b-abz	Foothill Ave	Widen from East Ave to Hemlock Ave	\$7,400,000 \$5,032,000
Fontana	C07061	12/06/2006	brd0612b-abz	Sierra Ave	Widen from Baseline Ave to Walnut Ave	\$7,800,000 \$5,304,000
Fontana	C07062	12/06/2006	brd0612b-abz	Junipa Ave	Widen from Etiwanda Ave to Sierra Ave	\$12,000,000 \$8,160,000
Fontana	C07063	12/06/2006	brd0612b-abz	Citrus Ave	Widen from Baseline Ave to So. Highland Ave	\$4,000,000 \$2,720,000
Fontana	C07064	12/06/2006	brd0612b-abz	Walnut Ave	Widen from Citrus Ave. to Sierra Ave	\$4,200,000 \$2,856,000
Fontana	C07065	12/06/2006	brd0612b-abz	So. Highland Ave	Widen from San Savaine Rd to Citrus Ave	\$4,000,000 \$2,720,000
Fontana	C07066	01/10/2007	brd0701a-abz	Cypress Ave	Construct Overcrossing at I-10	\$20,000,000 \$10,245,502
TOTAL MEASURE COMMITMENT TO FONTANA						\$44,286,302
Highland	C08016	10/03/2007	brd0710a-abz	Greenspot Rd	Improvements (widening) from SR-30 to Boulder Ave	\$2,710,000 \$523,416
TOTAL MEASURE COMMITMENT TO HIGHLAND						\$523,416
R Cucamonga	C07025	08/02/2006	brd0608b-abz	Haven Ave	Construct Grade Separation	\$15,910,000 \$13,856,000
TOTAL MEASURE COMMITMENT TO RANCHO CUCAMONGA						\$13,856,000
Yucalpa	C07096	10/04/2006	brd0610a-abz	Yucalpa Blvd	Widen South Side from 5th St to 12th St	\$2,898,400 \$1,224,750
Yucalpa	C07099	10/04/2006	brd0610b-abz	Oak Glen Rd	Widen from 2nd St to Bryant	\$500,000 \$345,000
Yucalpa	C07100	10/04/2006	brd0610c-abz	Oak Glen Rd	Widen from Yucalpa Bl to Avenue E	\$1,800,000 \$1,242,000
Yucalpa	C07101	10/04/2006	brd0610d-abz	Wildwood Canyon Rd	Intersection Improvements at 5th St	\$551,605 \$380,880
TOTAL MEASURE COMMITMENT TO YUCAIPA						\$3,192,630
TOTAL MEASURE COMMITMENT TO VALLEY MAJOR STREET PROJECTS						\$70,061,124

Valley Freeway Interchange Projects-- New PAA Agreements						
Agency	Contract No.	Board Approval	Agenda Item	Project Location	Project Description	Cost Estimate Measure Share
SB County	C10082	05/03/2010	brd1005a-pc	I-10 Pepper Ave	I-10 Freeway Interchange	\$10,000,000 \$9,900,000
TOTAL MEASURE COMMITMENT TO VALLEY FREEWAY INTERCHANGE PROJECTS						\$9,900,000
NEW Project Advancement Agreements update -pc						\$9,900,000

Table 1 (Cont.)

Valley Major Street Projects-- New PAA Agreements									
Agency	Contract No.	Board Approval	Agenda Item	Project Location	Project Description	Cost Estimate	Measure Share		
R Cucamonga	C09182	05/05/2010	brd1005a-pc	Haven Ave	Widening from Baseline Rd to I-210 Fwy Westside	\$8,000,000	\$4,260,000		
R Cucamonga	C09182	05/05/2010	brd1005a-pc	Church St	Widening from Archibald to Haven 2 to 4 lanes	\$1,152,000	\$817,920		
R Cucamonga	C09182	05/05/2010	brd1005a-pc	4th and Richmond	New traffic signal	\$158,000	\$112,180		
R Cucamonga	C09182	05/05/2010	brd1005a-pc	4th and Ulica	New traffic signal (50% Ontario)	\$158,000	\$112,180		
R Cucamonga	C09182	05/05/2010	brd1005a-pc	6th and Buffalo	New traffic signal	\$158,000	\$112,180		
R Cucamonga	C09182	05/05/2010	brd1005a-pc	8th and Ulica	New traffic signal	\$158,000	\$112,180		
R Cucamonga	C09182	05/05/2010	brd1005a-pc	Archibald and Banyan	New traffic signal	\$158,000	\$112,180		
R Cucamonga	C09182	05/05/2010	brd1005a-pc	Archibald and San Bernardino	New traffic signal	\$158,000	\$112,180		
R Cucamonga	C09182	05/05/2010	brd1005a-pc	Archibald and Victoria	New traffic signal	\$158,000	\$112,180		
R Cucamonga	C09182	05/05/2010	brd1005a-pc	Arrow and Center	New traffic signal	\$158,000	\$112,180		
R Cucamonga	C09182	05/05/2010	brd1005a-pc	Banyan and Warden Bullock	New traffic signal	\$158,000	\$112,180		
R Cucamonga	C09182	05/05/2010	brd1005a-pc	Carnelian and Wilson	New traffic signal	\$158,000	\$112,180		
R Cucamonga	C09182	05/05/2010	brd1005a-pc	Church and Elm	New traffic signal	\$158,000	\$112,180		
R Cucamonga	C09182	05/05/2010	brd1005a-pc	Day Creek and Madrigal	New traffic signal (50% Fontanel)	\$158,000	\$112,180		
R Cucamonga	C09182	05/05/2010	brd1005a-pc	Foothill and Cornwell	New traffic signal	\$158,000	\$112,180		
R Cucamonga	C09182	05/05/2010	brd1005a-pc	Foothill and East Ave	New traffic signal	\$158,000	\$112,180		
R Cucamonga	C09182	05/05/2010	brd1005a-pc	Foothill and Malachite	New traffic signal	\$158,000	\$112,180		
R Cucamonga	C09182	05/05/2010	brd1005a-pc	Haven and Trademark	New traffic signal	\$158,000	\$112,180		
R Cucamonga	C09182	05/05/2010	brd1005a-pc	Haven and Wilson	New traffic signal	\$158,000	\$112,180		
R Cucamonga	C09182	05/05/2010	brd1005a-pc	Hermosa and Church	New traffic signal	\$158,000	\$112,180		
R Cucamonga	C09182	05/05/2010	brd1005a-pc	Wilson and San Sevane	New traffic signal	\$158,000	\$112,180		
R Cucamonga	C09182	05/05/2010	brd1005a-pc	Wilson and Warden Bullock	New traffic signal	\$158,000	\$112,180		
TOTAL MEASURE COMMITMENT TO RANCHO CUCAMONGA							\$7,321,520		
Chino	C09184	05/05/2010	brd1005a-pc	Chino Avenue	Widen from Fern to Euclid (2 to 4 lanes)	\$4,565,000	\$2,236,850		
Chino	C09184	05/05/2010	brd1005a-pc	Kimball Ave	Widen from Euclid to Helman (2 to 4 lanes)	\$6,661,000	\$3,263,890		
Chino	C09184	05/05/2010	brd1005a-pc	Pine and Mill Creek	New traffic signal	\$181,000	\$88,680		
Chino	C09184	05/05/2010	brd1005a-pc	Pine and West Preserve Loop	New traffic signal	\$181,000	\$88,680		
Chino	C09184	05/05/2010	brd1005a-pc	Fern and Riverside Dr	New traffic signal	\$201,000	\$98,490		
TOTAL MEASURE COMMITMENT TO CHINO							\$5,776,610		
Rialto	C09183	05/05/2010	brd1005a-pc	Bloomington Ave and Willow Ave	New traffic signal	\$395,000	\$237,000		
Rialto	C09183	05/05/2010	brd1005a-pc	Merrill Ave and Willow Ave	New traffic signal	\$282,000	\$169,200		
Rialto	C09183	05/05/2010	brd1005a-pc	Cactus Ave and Walnut Ave	New traffic signal	\$282,000	\$169,200		
Rialto	C09183	05/05/2010	brd1005a-pc	Cactus and Randall Ave	New traffic signal	\$282,000	\$169,200		
Rialto	C09183	05/05/2010	brd1005a-pc	Riverside Ave and Alder Ave	New traffic signal	\$282,000	\$169,200		
TOTAL MEASURE COMMITMENT TO RIALTO							\$913,800		
Highland	C09185	05/05/2010	brd1005a-pc	9th Street	9th Street from Cunningham Street to 192' east of Cunningham Street (South side only)	\$28,587			
Highland	C09185	06/05/2010	brd1005a-pc	9th Street	9th Street from 380' east of Cunningham Street to 920' east of Cunningham Street (South side only)	\$98,662			
Highland	C09185	06/05/2010	brd1005a-pc	8th Street	9th Street from Elmwood Street to Sterling Avenue (South side only)	\$506,424			
SUB TOTAL							\$631,673		
Sale route to school (buydown total cost)							\$317,002		
TOTAL COST AFTER BUYDOWN (53.6%)							\$314,671		
TDA Article 3 (buydown public share)							-76970		
TOTAL MEASURE COMMITMENT TO HIGHLAND							\$92,694		
TOTAL MEASURE COMMITMENT TO VALLEY MAJOR STREETS PROJECTS (NEW)							\$14,104,624		
TOTAL MEASURE COMMITMENT TO VALLEY MAJOR STREETS PROJECTS (ALL PAAs)							\$84,165,748		
TOTAL MEASURE COMMITMENT TO VALLEY FREEWAY INTERCHANGE PROJECTS (ALL PAAs)							\$34,337,253		

NEW Project Advancement Agreements update -pc

NEW Project Advancement Agreements update -pc

Minute Action

AGENDA ITEM: 8

Date: October 20, 2010

Subject: Increase of Federal Share of the Congestion Mitigation Air Quality (CMAQ) funds to 100% Federal Participation for Victor Valley Transit Authority (VVTA) purchase of paratransit vehicles

Recommendation:* Approve the allocation of an additional \$112,865 of CMAQ funds to VVTA to bring the Federal CMAQ fund participation to 100% for its capital improvement project.

Background: In August 2009 the SANBAG Board approved the VVTA Fiscal Year 2008/09 operating and capital budget and Short Range Plan. Detailed in that plan was the set aside of CMAQ dollars in the amount of eight hundred seventy one thousand one hundred and eighty five dollars (\$871,185) and State Transit Assistance Funds (STAF) as matching funds in the amount of one hundred twelve thousand eight hundred sixty five dollars (\$112,865) for the purchase of six (6) replacement ADA compliant paratransit vehicles. Last year changes from the Federal Transit Administration occurred in reference to the local matching requirement from 88.53% CMAQ and 11.47% local matching funds to 100% funding through CMAQ.

In July 2010, SANBAG also received restored rescinded apportionments back from Caltrans. Along with project savings from other projects, there are apportionments available to bring up the federal participation share to 100%. Staff recommends allocating the additional CMAQ funds so SANBAG can fully utilize the 100% federal participation. It should be noted that the obligation of these funds will be subject to the availability of obligation authority (OA).

*Approved
 Plans and Programs Committee*

Date: _____

Moved:

Second:

In Favor:

Opposed:

Abstained:

Witnessed: _____

COG	X	CTC	X	CTA		SAFE		CMA	
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Check all that apply.

PPC1010a-bk

This allocation is in addition to the allocation of Mojave Desert Air Basin (MDAB) CMAQ allocation that the SANBAG Board approved on March 3, 2010 for jurisdictions within the MDAB regions. In order to maximize SANBAG's federal funds opportunity and avoid loss of federal funds through rescission, it is SANBAG's desire to allocate funds to projects that are ready to go, maintain SANBAG's apportionments level while gaining additional OA from excess capacities that are made available at the statewide level. Therefore, it is critical that these federal aid projects should be delivered within the year which the federal funds are programmed.

The total of \$984,050 CMAQ will be delivered through an FTA transfer to VVTA. After the transfer of the funds, the order for the vehicles will be placed; once the order has been placed we expect delivery of the vehicles within six to twelve months.

- Financial Impact:*** This item has no financial impact on the 2010/2011 Budget because the funds will not flow through SANBAG's budget.
- Reviewed By:*** This item is scheduled for review by Plans and Programs Policy Committee on October 20, 2010.
- Responsible Staff:*** Beth Kranda, Transit Analyst

SANBAG Acronym List

This list provides information on acronyms commonly used by transportation planning professionals. This information is provided in an effort to assist SANBAG Board Members and partners as they participate in deliberations at SANBAG Board meetings. While a complete list of all acronyms which may arise at any given time is not possible, this list attempts to provide the most commonly-used terms. SANBAG staff makes every effort to minimize use of acronyms to ensure good communication and understanding of complex transportation processes.

AB	Assembly Bill
ACE	Alameda Corridor East
ACT	Association for Commuter Transportation
ADA	Americans with Disabilities Act
ADT	Average Daily Traffic
APTA	American Public Transportation Association
AQMP	Air Quality Management Plan
ARRA	American Recovery and Reinvestment Act
ATMIS	Advanced Transportation Management Information Systems
BAT	Barstow Area Transit
CALACT	California Association for Coordination Transportation
CALCOG	California Association of Councils of Governments
CALSAFE	California Committee for Service Authorities for Freeway Emergencies
CARB	California Air Resources Board
CEQA	California Environmental Quality Act
CMAQ	Congestion Mitigation and Air Quality
CMIA	Corridor Mobility Improvement Account
CMP	Congestion Management Program
CNG	Compressed Natural Gas
COG	Council of Governments
CPUC	California Public Utilities Commission
CSAC	California State Association of Counties
CTA	California Transit Association
CTC	California Transportation Commission
CTC	County Transportation Commission
CTP	Comprehensive Transportation Plan
DBE	Disadvantaged Business Enterprise
DEMO	Federal Demonstration Funds
DOT	Department of Transportation
EA	Environmental Assessment
E&D	Elderly and Disabled
E&H	Elderly and Handicapped
EIR	Environmental Impact Report (California)
EIS	Environmental Impact Statement (Federal)
EPA	Environmental Protection Agency
FHWA	Federal Highway Administration
FSP	Freeway Service Patrol
FRA	Federal Railroad Administration
FTA	Federal Transit Administration
FTIP	Federal Transportation Improvement Program
GFOA	Government Finance Officers Association
GIS	Geographic Information Systems
HOV	High-Occupancy Vehicle
ICTC	Interstate Clean Transportation Corridor
IEEP	Inland Empire Economic Partnership
ISTEA	Intermodal Surface Transportation Efficiency Act of 1991
IIP/ITIP	Interregional Transportation Improvement Program
ITS	Intelligent Transportation Systems
IVDA	Inland Valley Development Agency
JARC	Job Access Reverse Commute
LACMTA	Los Angeles County Metropolitan Transportation Authority
LNG	Liquefied Natural Gas
LTF	Local Transportation Funds

MAGLEV	Magnetic Levitation
MARTA	Mountain Area Regional Transportation Authority
MBTA	Morongo Basin Transit Authority
MDAB	Mojave Desert Air Basin
MDAQMD	Mojave Desert Air Quality Management District
MOU	Memorandum of Understanding
MPO	Metropolitan Planning Organization
MSRC	Mobile Source Air Pollution Reduction Review Committee
NAT	Needles Area Transit
NEPA	National Environmental Policy Act
OA	Obligation Authority
OCTA	Orange County Transportation Authority
PA&ED	Project Approval and Environmental Document
PASTACC	Public and Specialized Transportation Advisory and Coordinating Council
PDT	Project Development Team
PNRS	Projects of National and Regional Significance
PPM	Planning, Programming and Monitoring Funds
PSE	Plans, Specifications and Estimates
PSR	Project Study Report
PTA	Public Transportation Account
PTC	Positive Train Control
PTMISEA	Public Transportation Modernization, Improvement and Service Enhancement Account
RCTC	Riverside County Transportation Commission
RDA	Redevelopment Agency
RFP	Request for Proposal
RIP	Regional Improvement Program
RSTIS	Regionally Significant Transportation Investment Study
RTIP	Regional Transportation Improvement Program
RTP	Regional Transportation Plan
RTPA	Regional Transportation Planning Agencies
SB	Senate Bill
SAFE	Service Authority for Freeway Emergencies
SAFETEA-LU	Safe Accountable Flexible Efficient Transportation Equity Act – A Legacy for Users
SCAB	South Coast Air Basin
SCAG	Southern California Association of Governments
SCAQMD	South Coast Air Quality Management District
SCRRA	Southern California Regional Rail Authority
SHA	State Highway Account
SHOPP	State Highway Operations and Protection Program
SOV	Single-Occupant Vehicle
SRTP	Short Range Transit Plan
STAF	State Transit Assistance Funds
STIP	State Transportation Improvement Program
STP	Surface Transportation Program
TAC	Technical Advisory Committee
TCIF	Trade Corridor Improvement Fund
TCM	Transportation Control Measure
TCRP	Traffic Congestion Relief Program
TDA	Transportation Development Act
TEA	Transportation Enhancement Activities
TEA-21	Transportation Equity Act for the 21 st Century
TMC	Transportation Management Center
TME	Traffic Management and Environmental Enhancement
TSM	Transportation Systems Management
TSSDRA	Transit System Safety, Security and Disaster Response Account
USFWS	United States Fish and Wildlife Service
VCTC	Ventura County Transportation Commission
VVTA	Victor Valley Transit Authority
WRCOG	Western Riverside Council of Governments

San Bernardino Associated Governments



MISSION STATEMENT

To enhance the quality of life for all residents, San Bernardino Associated Governments (SANBAG) will:

- Improve cooperative regional planning
- Develop an accessible, efficient, multi-modal transportation system
- Strengthen economic development efforts
- Exert leadership in creative problem solving

To successfully accomplish this mission, SANBAG will foster enhanced relationships among all of its stakeholders while adding to the value of local governments.

Approved June 2, 1993
Reaffirmed March 6, 1996